

19 November 2009

Original: English

First regular session 2010

19-22 January 2010, New York

Item 1 of the provisional agenda

Organizational matters

Annual work plan 2010 of the Executive Board of UNDP and UNFPA

In accordance with decision 96/25, a draft work plan for 2010 was submitted to the Executive Board at its second regular session 2009 for discussion. The present document was prepared by the secretariat in close consultation with the Bureau of the Board and is submitted to the Board for adoption, subject to revisions as appropriate during the year.



Annual work plan 2010 of the Executive Board of UNDP and UNFPA

First regular session: 19 - 22 January 2010

1. Organizational matters

- Election of the Bureau of the Board for 2010 (11 January 2010)
- Adoption of the agenda and work plan for the session
- Adoption of the report of the second regular session 2009
- Adoption of the annual work plan 2010 of the Executive Board

UNDP segment

2. Financial, budgetary and administrative matters

- UNDP budget estimates for the biennium 2010-2011
- Report of the ACABQ on the UNDP budget estimates for the biennium 2010-2011

3. Programming arrangements

- Mid-term review of programming arrangements, 2008-2011

4. Gender in UNDP

- Oral report of the Administrator on the implementation of the UNDP gender strategy and action plan

5. Country programmes and related matters

- Approval of country programme documents

6. United Nations Capital Development Fund

- Report on the implementation of cost recovery policy

7. United Nations Development Fund for Women

- UNIFEM budget estimates for the biennium 2010-2011
- Report of the ACABQ on the UNIFEM budget estimates for the biennium 2010-2011

UNOPS segment

8. United Nations Office for Project Services

- UNOPS budget estimates for the biennium 2010-2011
- Report of the ACABQ on the UNOPS budget estimates for the biennium 2010-2011

Joint segment

9. Report to the Economic and Social Council
 - Report of the Administrator of UNDP and the Executive Director of UNFPA to the Economic and Social Council
10. Recommendations of the Board of Auditors
 - Reports of UNDP, UNOPS and UNFPA on the implementation of the recommendations of the Board of Auditors for the biennium 2006-2007
- 2, 11. Financial, budgetary and administrative matters
 - Joint informational note on a road map for achieving the objectives outlined in decisions 2009/22 and 2009/26

UNFPA segment

11. Financial, budgetary and administrative matters
 - Update on UNFPA policy on indirect cost recovery
 - Corrigendum of the results matrix, estimates for the biennial support budget 2010-2011
12. Country programmes and related matters
 - Approval of country programme documents
13. Other matters
 - Global Jobs Pact, including private sector development and efforts among United Nations agencies

Joint meeting of the Executive Boards of UNDP/UNFPA, UNICEF and WFP
(15 and 18 January 2010)

Annual session: dates to be confirmed

1. Organizational matters
 - Adoption of the agenda and work plan for the session
 - Adoption of the report of the first regular session 2010

UNDP segment

2. Annual report of the Administrator
 - Annual report of the Administrator
 - UNDP report on the recommendations of the Joint Inspection Unit in 2009
 - Statistical annex

- Oral report on the role of UNDP in crisis prevention and recovery
- 3. Funding commitments to UNDP
 - Status of regular funding commitments to UNDP and its funds and programmes for 2010 and onwards
 - Briefing on financing and funding instruments
- 4. Evaluation
 - Annual report on evaluation
 - Review of the UNDP evaluation policy and management response
- 5. Human Development Report
 - Update on Human Development Report consultations (GA resolution 57/264)
- 6. Country programmes and related matters
 - Draft regional/country programme documents
 - Extensions of country programmes
- 7. Report of the Ethics Office of UNDP
 - Annual report of the Ethics Office
- 8. United Nations Capital Development Fund
 - Results-oriented annual report
- 9. United Nations Volunteers
 - Annual report of the Administrator
- 10. United Nations Development Fund for Women
 - Annual report of the Executive Director

UNOPS segment

- 11. United Nations Office for Project Services
 - Annual report of the Executive Director

Joint segment

- 12. Internal audit and oversight
 - Reports of UNDP, UNFPA and UNOPS on internal audit and oversight, including implementation of decision 2008/37, and management responses
- 13. Field visits
 - Reports on field visits

18 (a). Other matters

- Role of UNDP and UNFPA regional offices

UNFPA segment

14. Annual report of the Executive Director

- Report of the Executive Director for 2009: Progress in implementing the strategic plan, 2008-2013
- Statistical and financial review, 2009
- UNFPA report on the recommendations of the Joint Inspection Unit in 2009

15. Funding commitments to UNFPA

- Report on contributions by Member States and others to UNFPA and revenue projections for 2010 and future years

16. Country programmes and related matters

- Draft country programme documents and extensions of country programmes

17. Evaluation

- Biennial report on evaluation (as per decision 2009/18)
- Management response (as per decision 2009/18)
- Biennial evaluation plan (as per decision 2009/18)

18 (b). Other matters

UNFPA special event panel discussion -- Eradicating poverty: Why sexual and reproductive health matters

Second regular session: dates to be confirmed

1. Organizational matters

- Adoption of the agenda and work plan for the session
- Adoption of the report of the annual session 2010
- Draft work plan for 2011

UNDP segment

2. Financial, budgetary and administrative matters

- Annual review of the financial situation, 2009

3. Country programmes and related matters

- Approval of country programme documents

4. Evaluation

- Evaluation of the UNDP contribution to recovery efforts in countries affected by natural disasters and management response
- Evaluation of the UNDP contribution to decentralization and local governance and management response

UNOPS segment

5. United Nations Office for Project Services

- Annual statistical report on the procurement activities of United Nations system organizations 2009

Joint segment

6. Financial, budgetary and administrative matters

- Joint UNDP/UNFPA/UNICEF report on harmonized budget methodologies (decisions 2009/22 and 2009/26)

7. Follow-up to UNAIDS Programme Coordinating Board meeting

- Joint UNDP/UNFPA report on the implementation of the decisions and recommendations of the Programme Coordinating Board of UNAIDS

UNFPA segment

8. Country programmes and related matters

- Approval of country programmes
- Draft country programme documents and extensions of country programmes

9. Other matters